

**REVISED 9/29/03**

**Waukesha County Finance Committee Agenda**

Monday, October 20, 2003 – 8:45 a.m.

Courthouse – Room 179

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2004 Operating Budgets for Emergency Management, District Attorney, Circuit Court Services, and Medical Examiner
2. Discuss and Consider the 2004 Operating Budget for the UW-Extension Office
3. Discuss and Consider Ordinance 158-O-082: Create New and Abolish Positions: Approve Reclassifications; Establish Salary Placements of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions
4. Discuss and Consider Ordinance 158-O-080: Employee Retention/Severance Salary and Benefits for 2004

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Duane Stamsta, Judiciary & Law Enforcement Cmte. Chair	8:45 a.m.
1	Jim Malueg, Emergency Government Coordinator	8:45 a.m.
1	Paul Bucher, District Attorney	9:10 a.m.
1	Carolyn Evenson, Clerk of Courts	10:00 a.m.
1	Lynda Biedrzycki, Medical Examiner	12:45 p.m.
2	Jim Dwyer, Executive Committee Chair	1:15 p.m.
2	Marcia Jante, UW-Extension Director	1:15 p.m.
3	Sue Zastrow, Employment Services Manager	2:20 p.m.
4	Jim Richter, Labor Relations Manager	3:30 p.m.

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Patricia A. Haukohl, Chair